ELK RUN CEMETERY COMMISSION MINUTES August 22, 2001

Cemetery Commission Members Present: Scott Baugher, Bob Whitfield, Gerald Monger, and Betty McGahey.

Staff Members: Lynn Meadows and Lee Derring.

Visitors: Dr. and Mrs. Garner Downey.

Chairman Bob Whitfield opened the meeting stating the main purpose is to secure more land for the enlargement of the Cemetery as it will be filled by September 2002. Dr. Downey suggested that this new addition be named in honor of his Grand Parents and be called the Arch -Vada Addition or Arch T. Downey Addition. Dr. Downey offered various tracts of land, 2 tracts on the New Town end at \$15,000 per acre. and 15 acres on north side at \$17,000.

After much discussion a motion was made by Scott Baugher and seconded by Gerald Monger that we purchase approximately 2.739 acres at \$17,000. per acre on the north side, this unanimously passed.

Prices for Lots in the new part will be decided when the development is complete.

Bob Whitfield stated Harry Webber had resigned from the Commission. A motion was made by Betty McGahey and seconded by Scott Baugher that Lillian Nicholson become a member of the Commission, which was unanimously passed pending the Town Council approval.

After discussion a motion was made to update the computer system for the Cemetery records. This was unanimously accepted.

Shreckhise will replace the two dogwood trees this fall.

The meeting adjourned at 8:05 PM.

These minutes pending approval.

Betty McGahey Recording Secretary